

No. W 14495		Due no later than Feb 28, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. STEARNS CONSULTING, LLC SU F STEARNS 5080 W BANKER DR BOISE ID 83714		SU F STEARNS 5080 W BANKER DR BOISE ID 83714			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	SU FOX STEARNS	5080 W. BANKER DR	BOISE	ID	USA	83714	
5. Organized Under the Laws of: ID W 14495		6. Annual Report must be signed.* Signature: Su Stearns Name (type or print): Su Stearns Date: 12/13/2010 Title: Member					
Processed 12/13/2010		* Electronically provided signatures are accepted as original signatures.					